

AUBURN CITY COUNCIL MINUTES
REGULAR SESSION
December 8, 2003, 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:	Kathy Sands, Alice Dowdin, Kevin Hanley, Mike Holmes, Mayor Cheryl Maki
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Council Members Absent:	None
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Staff Members Present:	City Manager Bob Richardson City Attorney Charles Wachob Fire Chief Mark D'Ambrogi Public Works Director Tom Fossum Associate Planner Reg Murray Engineering Division Manager Bernie Schroeder Facilities Director Wayne White
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MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

None

AGENDA APPROVAL

Agenda was approved without objection.

CONSENT CALENDAR

1. **Resolution Declaring Surplus Property**

By **RESOLUTION 03-143** declare the warehouse located at 55 College Way as surplus property and direct staff to solicit bids for its purchase and removal.

2. **Nevada Street at Fulweiler Avenue Traffic Signal**

By **MOTION** authorize permission to advertise for the Nevada Street at Fulweiler Avenue Traffic Signals Project.

3. **Corporation Yard Remodel Project – Bid Award**

Continued.

4. **California Highway Patrol Air Operations at Auburn Municipal Airport**

By **RESOLUTION 03-144** support the California Highway Patrol locating an air operations unit at the Auburn Municipal Airport.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar as amended. **MOTION: Hanley/Sands/Approved 5:0**

5. **Public Comment**

Public Works Director Tom Fossum reported that PCTPA, in conjunction with the City of Auburn, won the award for 2003 for the WAY TO GO program, which encourages kids to walk to school or for their parents to carpool.

PUBLIC HEARINGS

6. **Housing Element Update**

Associate Planner Reg Murray introduced the item. He said state law requires every city to update its housing element every five years. What is presented here is an administrative draft. This Council will not make a motion to adopt the Element at this time, but will suggest changes and forward it to Housing and Community Development (HDC). This must be posted with HCD by December 31st.

There was considerable Council discussion. They discussed the language, suggested modifications and changes concerning many aspects of the element. Staff was then ordered to write a new update incorporating the changes made by the Council.

By **MOTION** continue this item to December 22nd meeting. **MOTION:**
Dowdin/Sands/Approved by voice

REPORTS

7. Informational Reports from Staff

- A. Fire Chief's Monthly Report. Fire Chief Mark D'Ambrogi reported on the requirements of CAL-OSHA for volunteer firefighters. He spoke of the apparatus replacement program. Emergency incidents are up this year, as well as fires and false alarms.

8. City Council Committee Reports

Council Member Sands reported that the Sierra Economic Development District Board will be promoting High Sierra Beef. They are working with local ranchers to develop a niche market for grass-fed beef.

Council Member Holmes reported that the Traffic Committee decided to put signage up on Pinecrest near the Railhead Park to make it residential parking only on a trial basis.

COUNCIL BUSINESS

9. Ordinance Relating to Information which may Accompany Parcel Maps or Final Maps - 2nd Reading

By **ORDINANCE 03-8** approve ordinance entitled "An Ordinance Amending Articles 5 and 7 of Chapter 3 of Title 9 of the Auburn Municipal Code by Amending Sections 9-3.520 and 9-3.730 thereof, Relating to Information which may Accompany Parcel Maps or Final Maps," which amends Section 9-3.520 and 9-3.730 of Articles 5 and 7 of Chapter 3 of Title 9 of the Auburn Municipal Code. **MOTION: Sands/Holmes/Approved 5:0**

Second reading by title only by City Attorney Charles Wachob.

10. **2004 Mayoral Appointments to Council Committees/Commissions/
Task Forces/Boards**

Mayor Cheryl Maki provided each member of the City Council with new assignments for the calendar year 2004.

Adjournment at 7:46 p.m.

Cheryl Maki, Mayor

Joseph G.R. Labrie, City Clerk